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ROBERT L. DANIELS, JR Attorney At Law

401 W. Colonial Drive, Sutte 6, Orlando, Florida 32804 P.O. Box 2265, Orlando, Florida 32802

WILLS, ESTATES AND ESTATE PLANNING TAXATION OFFICE (407) 423-8832 CELL (407) 221-4454 FAX (407) 423-0058 danielslawoffice@aol.com

Florida Dept. of State Division of Corporations ATTN: Tim Burch, Regulatory Specialist II P.O. Box 6327 Tallahassee, FL 32314

RE: Article Amendment Document # P08000004909

January 23, 2008

Dear Mr. Burch:

Enclosed please find an "Article Amendment" to correct the "typo" in the name of the corporation, under the Articles of Incorporation filed January 14, 2008 (see attached letter). Per my phone conversation with you after receiving notification of the document filing, I prepared and the sole corporation shareholder/director has signed the Article Amendment enclosed herewith.

Thank you for your consideration, filing and attention to this matter. If you have any questions, or there is further information or documentation required to effectuate the corrective change of name of

corporation, please feel free to contact me.

Shizerery yours,

Robert L. Daniels, Jr.

Attorney at Law



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2008

ROBERT L. DANIELS JR. 401 W. COLONIAL DR., SUITE 6 ORLANDO, FL 32802

SUBJECT: CARLOS A. RAMIREZ-BESSING, P.A.

Ref. Number: P08000004909

We have received your document for CARLOS A. RAMIREZ-BESSING, P.A., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 608A00006666

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE AMENDMENT TO ARTICLES OF INCORPORATION OF CARLOS A. RAMIREZ-BESSING, P.A.

The undersigned President and Secretary of CARLOS A. RAMIREZ-BESSING, P.A., a Florida corporation for profit, hereby certify that at a meeting of the shareholder(s) and Board of Director(s) of said corporation, duly held on the 23 day of January, 2008, at 110 Alafaya Woods Blvd., Oviedo, FL 32765, the following resolution was adopted by the majority vote of all of the Shareholders and Directors of the corporation to correct a typographical error in the Article of Incorporation as follows:

RESOLVED: That ARTICLE I – NAME shall be deleted/corrected in its entirety and Inserted in its place and stead thereof the following:

ARTICLE I - NAME

The name of the corporation is CARLOS A. RAMIREZ-BLESSING, P.A.

IN WITNESS THEREOF, the certificate has been signed for said CARLOS A. RAMIREZ-BESSING, P.A., by its President and Secretary, respectively, under corporate seal, this 23 day of January, 2008.

By: CARLOS A RAMIREZ-BLESSING

President

By: CARLOS A. RAMIREZ-BLESSING

Secretary

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared CARLOS A. RAMIREZ-BLESSING, to me well known, or who have produced _______ as identification, and known to be the person described as a subscriber in and who executed the forgoing Amendment to the Articles of Incorporation and acknowledged before me that he has subscribed to this Amendment to the Articles of Incorporation and he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the County and State named above, this

day of January, 2008.

OTARY PUBLIC

My Commission Expires:

